

Child Sexual Abuse and Exploitation Prevention Board

January 20, 2022

Regular Meeting-**Video Teleconference**

10:00 a.m. EST

Primary Location

Conference Room "A"

1024 Capital Center Drive

Frankfort, Kentucky 40601

Minutes

- I. Welcome and Introductions
- II. Roll Call- Members/Proxies present: Catherine York as Proxy for Attorney General Daniel Cameron, Yvette Smith as Proxy for Finance Administration Cabinet, Matt Johnson as Proxy for Commissioner of the Department of Kentucky State Police, Christina Weeter as Proxy for Kentucky Department of Education, Dr. Lacreteria Dye, Mae Suramek, Beverly Weinhold, Amanda Corzine, Delana Sanders, and LeAnna Homandberg.
- III. Review and approval of the Minutes of the Regular Meeting held in September 2021:
 - a. Delana Sanders motioned to approve the minutes. Yvette Smith seconded the motion. Motion passed. Christina Weeter abstained.
- IV. New Business
 - a. 2022 Schedule - Cathy York discussed the date of the meetings for the 2022 calendar year. March 16th, May 18th, July 20th, September 21st, November 16th were selected. Delana Sanders motioned to approve the dates for the 2022 board meetings. Beverly Weinhold seconded the motion. Motion passed.
 - b. More on Scheduling: Cathy York discussed pending regulation amendments that should be final on March 7th. There are new application forms attached to the regulation. The date for applications will be extended because the forms have not been approved. Cathy York stated the goal is to have them done June 30th, but that can be moved to July 15th if needed.

- c. Financial Report- Cathy York discussed the financial report from December 2021. The cash on hand is \$801,030.74. Received \$1,650 in donations. Received \$57 from the Income Tax check write-off campaign. Families and Children's Place fully repaid their overpayment in November 2021.
- d. TAPP has a meeting with the Personnel Cabinet to get more information about CVTF becoming a part of KECC.

V. Committee Updates:

a. Assigning Committees-

- a. Finance and Grants Management Committee: Amanda Corzine and Mae Suramek.
- b. Research and Development and Training Committee: Yvette Smith, Dr. Lacreteria Dye, Beverly Weinhold and Christina Weeter.
- c. Operations and Legislative Committee: Leanna Homandberg and Matt Johnson.
- d. Subcommittee for Marketing and Branding: Cal Pfeiffer, Delana Sanders, and Iman Ali.
- e. Yvette Smith motioned to approve the committee assignments. LeAnna Homandberg seconded the motion. Motion passed.

b. Chairs –

- a. Finance and Grants Management Committee Chair: Christa Bell.
 - i. LeAnna Homandberg made a motion for Christa Bell to be chair of the Finance and Grant Committee. Amanda Corzine seconded. Motion passed.
- b. Research and Development and Training Committee: Beverly Weinhold.
 - i. Yvette Smith motioned to approve Beverly Weinhold as chair of the Research and Development and Training Committee. Delana Sanders seconded. Motion passed.
- c. Operations and Legislative Committee: LeAnna Homandberg.

- i. Delana Sanders made a motion to approve LeAnna Homandberg as chair. Yvette Smith seconded. Motion passed. LeAnna Homandberg made a motion for Christa Bell to be chair of the Finance and Grant Committee. Amanda Corzine seconded. Motion passed. Absent members will be assigned to committees at the next meeting.

- d. Absent members will be assigned to committees at the next meeting.

- c. Legislative Chair Updates- Cathy York discussed regulation amendments, the new requirements for grants, and what the revised application looks like. LeAnna Homandberg discussed broadening the scope of the board to get legislative funding in the future. Cathy York inquired whether the board would want to delay the posting of the grant opportunity until the regulation is approved (March 7th). LeAnna Homandberg made a motion to wait until the March 16th meeting to post the application for Prevention Education and Medical Grants. Matt Johnson seconded the motion. Motion passed.

VI. Announcements and Questions:

- a. Beverly Weinhold asked about setting committee meetings for the board she is chairing. Cathy York stated the Office of the Attorney General can facilitate those meetings.

VII. Adjourn

- a. Delana Sanders motioned to adjourn. Matt Johnson seconded. Motion passed.